

Saddle Creek Community Services District

Special Meeting of June 18, 2019

AGENDA SUPPORTING DATA

7. DISCUSSION AND ACTION ITEMS

e) Consideration of draft terms and conditions of an Memorandum of Agreement/Understanding with CV Partners, Inc. regarding equipment and property donations, joint operating expenses, community common area maintenance responsibilities, utility costs and related expenses

Recommended Motion

I move to place this matter, negotiation of an Memorandum of Agreement with CV Partners, Inc on the July 2019 board agenda for discussion of real property negotiations in closed session.

Background

As you are aware, the District had many “handshake” agreements with Castle & Cooke, the prior owner of the Saddle Creek development and resort. The agreements spanned from commitments by C&C to make improvements or repairs to roads and infrastructure, to the loaning of tools and facilities, meeting space, and supplies. Attached hereto are items and issues currently being discussed. Ultimately, both CV Partners and SCCSD wish to draft an Memorandum of Agreement (MOA/MOU) to reflect our positions on these and other matters.

This agenda item is intended to be purely informational regarding the items being discussed between SCCSD and CV Partners, Inc. Any formal discussion among the Board in the form of negotiation should be conducted in closed session between only the Board and management, for obvious reasons. At this time, we believe it would be beneficial to hear from CV Partners representatives in public, and the public in general regarding their thoughts and concerns related to these long standing matters.

Again, specific feedback in terms of negotiation should not be given in open session.